

**HORICON TOWN BOARD
END OF YEAR MEETING**

**DECEMBER 30, 2013
3:00 PM**

Present at meeting: Ralph Bentley Supervisor
 Frank Hill Councilman
 Robert Olson Councilman
 Kenneth Higgins Councilman
 Matthew Simpson Councilman
Krista Wood Town Clerk
Also: Harry Balz, Sylvia Smith, Bill and Joanne McGhie, and Christine Hayes.

Supervisor Bentley called the meeting to order at 3:00 pm.

Approval of Minutes: Minutes of December 19, 2013 were approved by Motion of Messrs. Olson and Hill, all Ayes.

Approval of December Vouchers and Abstracts:

RESOLUTION NO. 171 OF 2013

Messrs. Olson and Hill introduced Res. No. 171 and moved its adoption, all Ayes:

RESOLUTION TO AUTHORIZE PAYMENT OF DECEMBER 31st ABSTRACTS

RESOLVED, that the Town Board does hereby authorize the payment of any necessary December 31, 2013 Vouchers and Abstracts pending review of said bills.

Privilege of the Floor:

-Harry Balz commented that the Town has had another good year, and as a taxpayer he is happy with the things that have been accomplished. He noted that the time Ralph has spent at Supervisor has been good and he feels the incoming Supervisor will be good as well.

Executive Session:

Councilman Simpson made a motion, seconded by Councilman Olson, to move to Executive Session to discuss appointed personnel. The Board moved to Executive Session at 3:02 PM.

The Board returned from Executive Session at 3:07 PM and Councilman Olson made a motion to return to Regular Session, seconded by Councilman Simpson, all in favor. The Board discussed appointed personnel.

NWEMS Representative: In regards to the Town Board's representative on the NWEMS Board, Councilman Olson suggested that the Town Board hold off on appointing a representative until they look into this further in order to define what the role of the appointee should be.

RESOLUTION NO. 172 OF 2013

Messrs. Olson and Simpson introduced Res. No. 172 and moved its adoption, all Ayes:

RESOLUTION NOT TO APPOINT

RESOLVED, that the Town Board of the Town of Horicon will not appoint a representative to the NW Emergency Squad Board until they have done further study on the matter.

ADJOURN... There being no further business to attend to the meeting was adjourned at 3:08 PM by MOTION of Messrs. Olson and Hill, all in favor.

Respectfully Submitted:

Town Clerk